State of New York	County of Eastern	United States District Court
Index Number: 1:22-CV-1032 (PKC) (JRC) Date Filed:		
Plaintiff: IME Watchdog, Inc.		
VS.		
Defendant: Gelardi, et al.		
For: Milman Labuda Law Group PLLC 3000 Marcus Avenue Suite 3W8 Lake Success, NY 11042		
Received by Nicolatti & Harris to be served	on Five Pillars Financial Service	s LTD 509 72nd Street

I, Alex Colon, being duly sworn, depose and say that on the 15th day of March, 2023 at 4:30 pm, I:

served a CORPORATION by delivering a true copy of the Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action and a witness fee check in the amount of \$40.00 with the date and hour of service endorsed thereon by me, to: John Doe as Supervisor for Five Pillars Financial Services LTD, at the address of: 509 72nd Street, Brooklyn, NY 11209, and informed said person of the contents therein, in compliance with state statutes.

Description of Person Served: Age: 40, Sex: M, Race/Skin Color: Middle Eastern, Height: 5'9", Weight: 190, Hair: Light Brown, Glasses: N

I certify that I am over the age of 18 and have no interest in the above action.

STATE OF New York) COUNTY OF New York)

Brooklyn, NY 11209.

Subscribed and Sworn to before me on the 15th day of March, 2023 by the affiant who is personally known to me.

Ana E.√Sanchez

Notary Public State of New York

Bronx County

Lic No. 01SA5067260

Commission Expires: October 15, 2026

**Alex Colon** 2104765

Nicoletti & Harris 101 Avenue of the Americas 9th floor New York, NY 10013 (212) 267-6448

State of New York

County of Eastern

**United States District Court** 

Index Number: 1:22-CV-1032 (PKC) (JRC)

Date Filed:

Plaintiff:

IME Watchdog, Inc.

VS.

Defendant: Gelardi, et al.

For: Milman Labuda Law Group PLLC 3000 Marcus Avenue Suite 3W8 Lake Success, NY 11042

Received by Nicoletti & Harris to be served on Vito Gelardi, 148 Clay Pit Road, Staten Island, NY 10309.

I, Caswell Bryan, being duly sworn, depose and say that on the 14th day of March, 2023 at 7:08 am, I:

INDIVIDUALLY/PERSONALLY served by delivering a true copy of the Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action and a witness fee check in the amount of \$40.00 with the date and hour of service endorsed thereon by me, to: Vito Gelardi at the address of: 148 Clay Pit Road, Staten Island, NY 10309, and informed said person of the contents therein, in compliance with state statutes.

Military Status: Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

**Description** of Person Served: Age: 37, Sex: M, Race/Skin Color: White, Height: 6'4", Weight: 175, Hair: Bald, Glasses: N

I certify that I am over the age of 18 and have no interest in the above action.

STATE OF New York)
COUNTY OF New York)

Subscribed and Sworn to before me on the 14th day of March, 2023 by the affiant who is personally

known to me.

Suegeil M Mercado

Notary Public State of New York

Qualified in Kings County

Lic. # 01ME6434359

Commission Expires: June 6, 2026

Caswell Bryan 2104027

Nicoletti & Harris 101 Avenue of the Americas

9th floor

New York, NY 10013

(212) 267-6448

County of Eastern

Index Number: 1:22-CV-1032 (PKC) (JRC) Date Filed:
Plaintiff:

VS.

Defendant: Gelardi, et al.

State of New York

IME Watchdog, Inc.

For: Milman Labuda Law Group PLLC 3000 Marcus Avenue Suite 3W8 Lake Success, NY 11042

Received by Nicoletti & Harris to be served on Safa Abdulrahim Gelardi, 148 Clay Pit Road, Staten Island, NY 10309.

I, Caswell Bryan, being duly sworn, depose and say that on the 14th day of March, 2023 at 7:10 am, I:

INDIVIDUALLY/PERSONALLY served by delivering a true copy of the Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action and a witness fee check in the amount of \$40.00 with the date and hour of service endorsed thereon by me, to: Safa Abdulrahim Gelardi at the address of: 148 Clay Pit Road, Staten Island, NY 10309, and informed said person of the contents therein, in compliance with state statutes.

**Military Status:** Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

**Description** of Person Served: Age: 33, Sex: F, Race/Skin Color: White, Height: 5'5", Weight: 160, Hair: Dark Brown, Glasses: N

I certify that I am over the age of 18 and have no interest in the above action.

STATE OF New York)
COUNTY OF New York)

Subscribed and Sworn to before me on the 14th day of March, 2023 by the affiant who is personally

kpown to me.

Suegeil M. Mercado

Notary Public State of New York

Qualified in Kings County Lic. # 01ME6434359

Commission Expires: June 6, 2026

Caswell Bryan 2104027

Nicoletti & Harris 101 Avenue of the Americas

9th floor

New York, NY 10013 (212) 267-6448

Our Job Serial Number: NHI-2023003995



**United States District Court** 

State of New York

County of Eastern

**United States District Court** 

Index Number: 1:22-CV-1032 (PKC) (JRC)

Date Filed:

Plaintiff:

IME Watchdog, Inc.

VS.

Defendant: Gelardi, et al.

For: Milman Labuda Law Group PLLC 3000 Marcus Avenue Suite 3W8 Lake Success, NY 11042

Received by Nicoletti & Harris to be served on **Thomas Brandon, 555 Lincoln Avenue, Staten Island, NY 10306**.

I, Caswell Bryan, being duly sworn, depose and say that on the 14th day of March, 2023 at 9:21 am, I:

INDIVIDUALLY/PERSONALLY served by delivering a true copy of the Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action and a witness fee check in the amount of \$40.00 with the date and hour of service endorsed thereon by me, to: Thomas Brandon at the address of: 238 Princeton Avenue, Staten Island, NY 10306, and informed said person of the contents therein, in compliance with state statutes.

**Military Status:** Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

**Description** of Person Served: Age: 34, Sex: M, Race/Skin Color: White, Height: 5'7", Weight: 190, Hair: Dark Brown, Glasses: N

I certify that I am over the age of 18 and have no interest in the above action.

STATE OF New York)
COUNTY OF New York)

Subscribed and Sworn to before me on the 14th day of March, 2023 by the affiant who is personally known to me.

Suegeil M. Mercado

Notary Public State of New York

Qualified in Kings County Lic. # 01ME6434359

Commission Expires: June 6, 2026

Caswell Bryan 2104027

Nicoletti & Harris

101 Avenue of the Americas

9th floor

New York, NY 10013 (212) 267-6448

State of New York	County of Eastern	United States District Court
Index Number: 1:22-CV-1032 (PKC) (JRC) Date Filed:		
Plaintiff: IME Watchdog, Inc.		
VS.		
Defendant: Gelardi, et al.		
For: Milman Labuda Law Group PLLC 3000 Marcus Avenue Suite 3W8 Lake Success, NY 11042		

I, Alex Colon, being duly sworn, depose and say that on the 14th day of March, 2023 at 1:42 pm. I:

served a CORPORATION by delivering a true copy of the Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action and a witness fee check in the amount of \$40.00 with the date and hour of service endorsed thereon by me, to: Mr Evan as Clerk for Lumina Systems Inc., at the address of: 99 Wall Street, Ste 1536, New York, NY 10005, and informed said person of the contents therein, in compliance with state statutes.

Received by Nicoletti & Harris to be served on Lumina Systems Inc., 99 Wall Street, Ste 1536, New York,

**Description** of Person Served: Age: 25, Sex: M, Race/Skin Color: White, Height: 5'10", Weight: 180, Hair: Black, Glasses: Y

I certify that I am over the age of 18 and have no interest in the above action.

STATE OF New York)
COUNTY OF New York)

Subscribed and Sworn to before me on the 14th day of March, 2023 by the affiant who is personally

k<del>n</del>gwn to me<sub>l</sub>

NY 10005.

Suegei M. Mercado

Notary Public State of New York Qualified in Kings County

Lic. # 01ME6434359

Commission Expires: June 6, 2026

Alex Colon 2104765

Nicoletti & Harris 101 Avenue of the Americas 9th floor New York, NY 10013 (212) 267-6448

County of Eastern

Index Number: 1:22-CV-1032 (PKC) (JRC) Date Filed:
Plaintiff: IME Watchdog, Inc.

VS.

Defendant: Gelardi, et al.

State of New York

For: Milman Labuda Law Group PLLC 3000 Marcus Avenue Suite 3W8 Lake Success, NY 11042

Received by Nicoletti & Harris to be served on Lumina Systems Inc., Registered Agent, Spiegel & Utrera, P.A. P.C., 45 John Street, Suite 711, New York, NY 10038.

I, Alex Colon, being duly sworn, depose and say that on the 14th day of March, 2023 at 1:20 pm, I:

served a CORPORATION by delivering a true copy of the Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action and a witness fee check in the amount of \$40.00 with the date and hour of service endorsed thereon by me, to: Anita Iskenderian as Clerk for Lumina Systems Inc., at the address of: Registered Agent, Spiegel & Utrera, P.A. P.C., 1 Maiden Lane, 5th FI, New York, NY 10038, and informed said person of the contents therein, in compliance with state statutes.

**Description** of Person Served: Age: 65, Sex: F, Race/Skin Color: White, Height: 5'6", Weight: 130, Hair: Dark Brown, Glasses: N

I certify that I am over the age of 18 and have no interest in the above action.

STATE OF New York) COUNTY OF New York)

Subscribed and Sworn to before me on the 14th day of March, 2023 by the affiant who is personally

known to me.

Suegeil M. Mercado

Notary Public State of New York

Qualified in Kings County Lic. # 01ME6434359

Commission Expires: June 6, 2026

Alex Colon 2104765

Nicoletti & Harris 101 Avenue of the Americas 9th floor New York, NY 10013 (212) 267-6448

Our Job Serial Number: NHI-2023003990

**United States District Court** 

# UNITED STATES DISTRICT COURT Eastern District of New York

Index Number: 1:22-CV-1032 (PKC) (JRC)	Date Filed:			
Plaintiff: IME Watchdog, Inc.				
vs.				
Defendant: Gelardi, et al.				
For: Milman Labuda Law Group PLLC 3000 Marcus Avenue Suite 3W8 Lake Success, NY 11042				
Received by Nicoletti & Harris to be served on GoDaddy.com, LLC, c/o CORPORATION SERVICE COMPANY, 80 State Street, Albany, NY 12207.				
I, Geoffrey Burke, being duly sworn, depose and say that on the 15th day of March, 2023 at 9:50 am, I:				
served a REGISTERED AGENT by delivering a true copy of the Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action and a witness fee check in the amount of \$40.00 to: Cathy Krieger-Jewell as Litigation Management Specialist of Corporation Service Company, Registered Agent, at the address of: c/o CORPORATION SERVICE COMPANY, 80 State Street, Albany, NY 12207 on behalf of GoDaddy.com, LLC				
<b>Description</b> of Person Served: Age: 60, Sex: F, Race/S Gray, Glasses: Y	Skin Color: White, Height: 5'2", Weight: 110, Hair:			
I certify that I am over the age of 18, have no interest in the above action.				
	Seaffrey Busto			
Subscribed and Sworn to before me on the 15th day of March, 2023 by the affiant who is personally	Process Server			
known to me.	Nicoletti & Harris 101 Avenue Of The Americas 9th Floor			
NOTARY BUBLIC	New York, NY 10013			
PATRICIA A. BURKE				

NOTARY PUBLIC-STATE OF NEW YORK
No. 01BU4922372

Qualified In Albany County 2006
My Commission Expires February 28,

# UNITED STATES DISTRICT COURT Eastern District of New York

	Index Number: 1:22-CV-1032 (PKC) (JRC)	Date Filed:
	Plaintiff: IME Watchdog, Inc.	
	VS.	
	Defendant: Gelardi, et al.	
	For: Milman Labuda Law Group PLLC 3000 Marcus Avenue Suite 3W8 Lake Success, NY 11042	
	Received by Nicoletti & Harris to be served on GoDaddy Corporate Domains, LLC SERVICE COMPANY, 80 State Street, Albany, NY 12207.	c, c/o CORPORATION
	I, Geoffrey Burke, being duly sworn, depose and say that on the 15th day of March	ı, 2023 at 9:50 am, I:
served a REGISTERED AGENT by delivering a true copy of the Subpoena to Appear and Testing or Trial in a Civil Action and a witness fee check in the amount of \$40.00 and Adde to: Cathy Krieger-Jewell as Litigation Management Specialist of Corporation Service Compared Agent, at the address of: c/o CORPORATION SERVICE COMPANY, 80 State Street Albany, NY 12207 on behalf of GoDaddy Corporate Domains, LLC		40.00 and Addendum A Service Company,

**Description** of Person Served: Age: 60, Sex: F, Race/Skin Color: White, Height: 5'2", Weight: 110, Hair: Gray, Glasses: Y

I certify that I am over the age of 18, have no interest in the above action.

Subscribed and Sworn to before me on the 15th day of March, 2023 by the affiant who is personally

known to me.

NOTARY PUBLIC

PATRICIA A. BURKE
NOTARY PUBLIC-STATE OF NEW YORK
NO. 01BU4922372

Qualified in Albany County
My Commission Expires February 28,

Geoffrey Burke Process Server

Nicoletti & Harris 101 Avenue Of The Americas 9th Floor New York, NY 10013

State of New York

County of Eastern

**United States District Court** 

Index Number: 1:22-CV-1032 (PKC) (JRC) Date Filed: \_\_\_\_\_

Plaintiff:

IME Watchdog, Inc.

VS.

Defendant: Gelardi, et al.

For: Milman Labuda Law Group PLLC 3000 Marcus Avenue Suite 3W8 Lake Success, NY 11042

Received by Nicoletti & Harris to be served on Anthony Bridda, 80 Gold Street, Apt 5e, New York, NY 10038.

I, Alex Colon, being duly sworn, depose and say that on the 14th day of March, 2023 at 12:47 pm, I:

INDIVIDUALLY/PERSONALLY served by delivering a true copy of the Subpoena to Appear and Testify at a Hearing or Trial in a Civil Action and a witness fee check in the amount of \$40.00 with the date and hour of service endorsed thereon by me, to: Anthony Bridda at the address of: 80 Gold Street, Apt 5e, New York, NY 10038, and informed said person of the contents therein, in compliance with state statutes.

Military Status: Based upon inquiry of party served, Defendant is not in the military service of the United States of America.

Description of Person Served: Age: 30, Sex: M, Race/Skin Color: White, Height: 5'10", Weight: 210, Hair: Blonde, Glasses: N

I certify that I am over the age of 18 and have no interest in the above action.

STATE OF

New York)

COUNTY OF New York)

Subscribed and Sworn to before me on the 14th day of March, 2023 by the affiant who is personally known to me.

Suegeil M. Mercado

Notary Public State of New York

Qualified in Kings County Lic. # 01ME6434359

Commission Expires: June 6, 2026

Alex Colon 2104765

Nicoletti & Harris 101 Avenue of the Americas 9th floor New York, NY 10013 (212) 267-6448

